

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARINGS OF THE
HYDE PARK TOWN BOARD, VIRTUAL MEETING HELD VIA ZOOM AND LIVE
STREAMED ON YOU TUBE ON MARCH 23, 2020 AT 7:00 PM

PRESENT: SUPERVISOR AILEEN ROHR
COUNCILMAN NEIL KRUPNICK
COUNCILMAN KENNETH SCHNEIDER
ATTORNEY TO THE TOWN WARREN S. REPLANSKY
TOWN CLERK DONNA MCGROGAN

ABSENT: COUNCILMAN DAVID RAY
COUNCILMAN JOSEPH MARRINE

Supervisor Rohr: Good evening everyone and welcome to the March 23rd, 2020 virtual town board meeting. It's great that we have the technology to stay in touch in this difficult time. Please join me while we pledge allegiance to the flag.

All: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Supervisor Rohr: May I have a motion to adopt the minutes of the March 6th Town Board meeting.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 3 - 0 CARRIED

Supervisor Rohr: So, I'll just begin our meeting with a short discussion and update on COVID 19. Of course, that's the reason that we're holding this Town Board meeting virtually. We are complying with the Governor's orders to stay home, to stay out of public places and to limit gatherings during this very explosively potential public health crisis. I want to first thank Councilman Neil Krupnick for putting a lot of work into this meeting so that we can keep the operations of our town running smoothly, but yet not subjecting our people, our employees, to any unnecessary risks. So that's why we are conducting the meeting this way and with any luck at all, this may be the only time we have to do it, but, in the event that's not the case, we are prepared. Just as a quick COVID-19 update and I'm sure people are keeping themselves apprised of the situation, but, we have been having twice weekly and sometimes more calls with our County Executive and Dutchess County Emergency Response, Dutchess County Department of Community and Behavioral Health and the Mayors and Supervisors of the County, and the calls have been great. They're very informative and I can assure you that your County government is working really hard to make sure that we have all the mechanisms in place to support our people. Essentially there are positive COVID-19 cases in every municipality in the County. There are 78 positive cases as of now with 257 people in quarantine. There are testing sites available at two locations that would be Tech City in the town of Ulster and Dutchess Stadium in Fishkill and Councilman Krupnick is putting the information up on the screen that will allow you to understand the protocol. If you suspect you may have COVID-19. So, the first thing you would do is call your Doctor's office and have a consultation and a screening based on your symptoms and other information you've provided. Your doctor will determine if you meet the criteria for the COVID-19 testing and can order a test for you, and then you would have a scheduled appointment at the collection site. Your doctor will give you the phone number to create that appointment. One of the questions that was asked at our County meeting today was, will my private physician have access to those tests? And

the County Executive indicated that's not likely. Though they do have some in their possession, it seems that most people will be directed to the official testing sites.

Of course everyone has heard the most important thing to do is to stay home, practice social distancing when you are in a situation where you are encountering other people and of course washing your hands and taking other precautions to assure that when you're out at places like Stop and Shop, that you do not contract the virus. That includes using wipes or alcohol to keep those surfaces clean. As far as our Hyde Park policies and what we've done to adapt to this situation is that we have closed Town Hall to the public. And that was a difficult decision because we do take very seriously the operations of our Town and being able to provide to the public, easy access.

So what we have done is create a list of which you can access on the website or the Facebook page, where you will be able to contact all town employees, either by leaving a message at the phone number and extension or by calling the town issued cell phone that they have been provided with. Those numbers are up on the screen and important for everyone to be able to access the information that they need. And you know, again, this is striking a balance between providing the services that people expect from their government even in a time of crisis, and keeping our people safe. So, I think we've done a good job and just want to give a shout out to all the town employees and the department heads who've been so conscientious and so eager to help.

And it's really a wonderful team that we have in Hyde Park, I think it's really going to make the difference as time moves on. So again, use emails and phone numbers for town hall staff, Town Hall is closed. My very dutiful secretary at 6:30 AM on Saturday morning, had located a Dropbox for us that will be delivered this week and will enable documents to be left and returned without any face to face contact. Thank you to Caroline for that, we should have that later on this week and get that up and running. That will be an improvement that we're eager to implement. Parks, there's been lots of questions about our parks, they remain open for trails and for playing in the open space or walking in the open space. But we did choose to close the playgrounds because of the possibility of transmission of COVID-19. Again, this was a difficult decision, but we all felt that was important. So, moving on to what the County is doing in the town to assist the community. Councilman Krupnick has sent a variety of emails to people asking for volunteers. Neil, would you like to give an update on those efforts?

Councilman Krupnick: I'll just start a little bit with the Town website, which is hydeparkny.us, and it's just a great resource for updates and also for us to be able to communicate back and forth between the Town Board and community. If you look on the website here, I'm hoping everybody can see it. We do have this link for the Corona virus update and there's a lot of really good information on there. In terms of things that you can do, where you can go resource wise. Dutchess County website is an excellent, excellent resource. You can sign up for email updates at the Dutchess County website and they are constantly are updating it. So, it's really, really a crucial site and we've been doing a great, great job on our own site.

I've emphasized this a lot about people signing up for notifications and it might not be as clear to people how to do it as I would like. It's really just a system that we have to use in order to do it. So just sign up for notifications. You would go over here, right when you get onto the homepage, it says sign up for notifications and hopefully we will go to the next page and you'll fill out your email address. And then there's a list of a number of things that you can get updates on and the ones that are really important, especially at this time right now are the community alerts, which is what will happen in case there's

an emergency. And then down by news flash as you scroll down, you'll see public notices and that's where almost all the important updates.

And not just for the Corona virus, actually things that are going around town. So, I'm hoping that people sign up for this on a regular basis and they'll know about when it's family fun day and they'll know about when a garbage collection is being stalled or whatever it might be, whatever the update might be. It's very important. So, we would basically just click, I don't have an email address, I know, but you'd click the one that you want and then basically you get an email just to verify that you are who you are. And so, if it's not simple to you, if you don't understand, please contact me. My email is nkrupnick@hydeparkny.us and everything is of course on our website in terms of how to contact people.

Supervisor Rohr: How do people sign up to volunteer?

Councilman Krupnick: Thank you. So, if you go to our update and you scroll down, obviously there is so much information just on this update you'll scroll down and it says, looking for volunteers, click volunteer and there's a form that you can fill out. It's information that we're looking for. And you know, we won't want to put anyone in danger. So, we would make sure that if anything is asked of some of volunteer, that protocols were in place to make sure that say its food delivery, that it's done safely, that there's an exchange done without human contact. The form is there, simple to fill out. If you just want to say answer phones, you can do that. So, if you're really concerned about any kind of physical contact with somebody it'll just ask you what you're willing to do when you're available, any additional notes, any additional skills you might have. Once you fill it out, you just hit submit and we already have about a list of 25 volunteers and it just keeps rolling on a daily basis, which is just a great sign to see that people are out there and want to help. That's great.

Supervisor Rohr: Yes. Thanks Neil. We've been talking for the last 10 days or so about the best ways that we can help the community. And a friend of mine said, the best thing you should do in that situation is to create a list. So that's what we're doing first, creating a list of volunteers, then figuring out what services that we can offer. But you know, as part of this effort, I'm sure that the community can also be of assistance by calling their neighbors and making sure that anyone that's elderly or immune compromised, might have the chance to just offer them support or help. But, you know, we are all organizing, the Mayors and Supervisors are learning from each other, on what the best methods are to assist our community. And the County is also providing guidance.

They have moved from a, what they've called a containment model to more of a service model focusing on helping residents in need. And as of tomorrow, they will have a hotline up and running for people to call and they'll get to talk with someone who can help assess what they need. They are at this time directing a lot of their efforts to establish food banks and assistance that way. And so, their phase one rollout of this hotline is that they're working directly with Dutchess Outreach and Dutchess Community Action to provide food. And the first phase will be locations where individuals can pick up food. But they do hope to have a phase two where there's a coordination for delivery for those in need. So, that's all, I think, I don't know if anyone else has anything to add. Ken, do you have any additional information or anything you'd like to share on that?

Councilman Schneider: No, I think you covered it all and Neil thank you again for an amazing job here.

Councilman Krupnick: One thing I did forget was our Facebook feed, which is also a really important resource for updates. So, we're constantly updating that and it's a group effort by a lot of people.

Supervisor Rohr: There's a lot of resources out there. Just to further give an update on the County situation, as of today, the DMVs are closed, with very limited staffing in all departments, and I hope I have the numbers correct, but, the County Executive said that there were 2,700 County employees and as of Friday they were down to around 440 and expecting to reduce even more. The direction is that anyone who is not essential, providing an essential service should stay home. So that's what the County is embracing and that's what we are too. The staffing is limited but accessible via phone and email. The senior delivered meals are still being delivered, still operating and that's different from Meals on Wheels, which is also operating. And over the last week Neil has reached out to Meals on Wheels and various other food banks, which we have three in Hyde Park to ask how we could help.

We will be working with them if they need it. I know that once we get up and running, we will have opportunities for people to donate financially. Let's see what else we have. The stabilization center is closed to the public, only using tele practicing. Ron Hicks, the deputy County Executive has been working diligently and overnight almost to put together some relief for small businesses. That information is available at Dutchess.com, and again they're doing a tremendous job and seeking relief for small businesses. In particular they're seeking requirements to pass on sales tax to delay that time period before businesses have to send in their sales tax and a bunch of other measures. They've created some dialogue with the SBA on small business loans.

That's great Neil. Thanks. So, Ron has created a survey. There's just so many efforts that they're undertaking to support our businesses during this time of crisis. So, actually I didn't mention this earlier, but I'm sure most people know that all businesses were ordered closed that were not essential. Restaurants are allowed to do take out and curbside pickup or delivery. And I know many of our fine restaurants are doing that. So, you know, we do ask for people to support our restaurants during this time. Everyone needs a little relief from their own cooking, even me, and I love to cook. But anyway, it's benefit to everyone. So, I do hope that people do that.

Councilman Krupnick: If you go onto the website and you scroll down to public notices and you scroll through the public notices, there's a list of the food establishments that are doing home delivery and pickup.

Supervisor Rohr: Neil, you also reached out to a couple of grocery delivery services. And do you have any additional information on that?

Councilman Krupnick: I know that Peapod is behind. I think that they're kind of overwhelmed. Instacart seems to be the way to go right now in terms of if you're looking for, you know, basic groceries, it's instacart.com they offer a pickup service and a delivery service. It's usually staggered, so it depends on when you go online to do your order. I think it's about a two day lapse, which is not bad.

Supervisor Rohr: That's a great service. I know Emily used it over the weekend.

Councilman Krupnick: And there's some local places that are delivering, some farms, etc. So, I'll try to get that list together and put that up on the website.

Supervisor Rohr: Great. Just another matter of importance before we get to the meat of our meeting, which is the agenda, just an update on our sewer project. You know, we were building some serious momentum on this much needed project and those meetings are available at our website, so anyone who has not followed that can kind of catch up there. But we have postponed adoption of a revised map plan and report, and the setting of a public hearing until this crisis is resolved. So, we will keep people updated on the scheduling of those meetings, but do not know when, we will publicize them and we will make sure that all the 109 property owners are informed of the revised map plan and report and the public hearing date. So, you know, we're just kind of putting that on hold while we figure out the rest of this. There's a lot that's gone into the project, but you know we're dealing with a world where everything has changed, but I'm confident that we're going to be back to normal at some point very soon. Unless anyone else has any other updates.

Councilman Schneider: Howie called the guys in about a half an hour ago to do some salting and some little bit of plowing. The weather just doesn't seem to be cooperating today. So, his guys were out there working tonight.

Supervisor Rohr: Well, we appreciate it. And again, you know, just want to give a shout out to all the department heads during this time. And you know, it's wonderful to know that we have the support of committed public servants. Just thinking about our Police, they're the front line and I know their life is difficult at this time. Just thinking about them and sending them our appreciation and goodwill. We do have a couple of different items I need to ask for motions to add to the agenda. And the first is the workshop item on the 2020 census presented by John Penny, the coordinator for the census for the County. Then also resolution number 11, which is bitter sweet for me. But that said, designating Neil Krupnick as Deputy Supervisor and thanking Councilman Schneider for all his great work. I'm still expecting to see you at town hall all the time.

Councilman Schneider: Absolutely. I just really want to thank Neil. He has really done an amazing job in a short period of time. Thank you so much. I mean, just with my work schedule Neil is the right man for the job and really steers a lot between the website and all the meetings that he can attend. So, Neil, I thank you and you're awesome for the town, so thanks so much.

Supervisor Rohr: It's true. I've had Emily, I and the town are so fortunate. Thank you Ken, and just enjoy all that free time. Yes, John's standing by. So, I do need a motion to add those two items to the agenda.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

To add a Workshop Item to the agenda regarding the 2020 census

VOICE VOTE: 3 - 0 CARRIED

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

To add Resolution 3-23 - 11 OF 2020 to the agenda

VOICE VOTE: 3 - 0 CARRIED

Supervisor Rohr: Just one further note that people can provide comments by leaving a message on the YouTube stream or by sending directly to Donna

McGrogan, our Town Clerk. And you would be able to find her email address right on the town website. We are fortunate to have John Penny here. I'm describing the process of the importance of the 2020 census. What it means to us as a community. And so welcome.

John Penny: I had to shut you off of YouTube. I had the YouTube going. I don't think I needed both. Probably was going to cause confusion. That's right.

Supervisor Rohr: Okay, well welcome John,

John Penny: How are you? You'll be happy to know, I already did my census online for you. I was going to ask that it was going to take a let me see if I can line myself up a little better here. There we go. I was going to ask you all if you had done that. So that's great.

Supervisor Rohr: I received mine in the mail. It looks just like this for those of you are wondering what they look like. I have not done it yet. I was waiting.

John Penny: Sounds good. It was nice and easy. It is the online process for people who can do it. Is a great process. So do tell. Neil, you're going to put up the slides.

John Penny: There we go. This is our first slide and basically I have to say I've done this, presentation a lot of times and you know, the municipalities across the County are set up differently and some have more high tech, some a very low tech, but this is new and you guys are, this is the first time I'm doing it this way. So, we'll give it a shot. Basically, I should introduce myself. I'm John Penny, I'm the chair of what we call the Dutchess County Complete Count-down Committee. We've been charged by the County Executive and the Planning department to raise awareness about the importance of people filling out the 2020 census. We do this every 10 years in this country. There's a couple of very good reasons to do it. For one thing, it's mandated in the constitution that we do it every 10 years.

The two biggest reasons are that once these numbers are finalized, we will redo a redrawing of our congressional, state and other elected official lines, some other elected official lines. I always like to say that you might remember that after the 2010 census we used to have three congressional representatives in this area, but after the 2010 census we are now down to two and I'd like to say that I basically could stop there, I think in terms of explaining how important this is to everyone, but if that doesn't convince you, we're going to go to the next slide.

Money is on the line. Big money. A matter of fact, \$660 - \$675 billion are at stake. It involves about 132 programs. Everything from highway the housing money to the supplemental nutrition assistance program snap, which is getting a lot of attention right at this particular moment and rightly so, something that's near and dear to the municipal hearts is, which is the Community Development Block Grants. So, when you go to write to do a grant per se, to try to get sidewalk repairs or to do a playground, census information inevitably is used in that grant writing in terms of how many people are you serving. And basically, what it comes down to is this, if your community is under counted, you will get hurt. And so that's the big message that we try to send that to get people to understand why it's important to fill this out.

So, we'll go to the next slide. And this basically says that 95% of us, the overwhelming amount of us will receive a census invitation in the mail. And quite frankly, everyone should have received the first mailing already. The census is even before the Corona virus, the census trying desperately hard to get people to fill this out online. Quite frankly, it is going to be the most efficient. It is go-

ing to be the most cost effective way of doing it and it's never been done to this level before. So, they pinned a lot of hopes on that quite frankly. And now with the Corona virus and everyone being at home, there's a good more reasons for people to take the time and do it that way. We'll go to the next one.

This explains how the rest of the country will get the census that the census will actually be dropped off at their house. In some cases, because they have a PO box or they're in a natural disaster area or some other reason, like they were in a very remote part of the country, like Alaska and Northern Maine. To some degree some people in Alaska and Northern Maine, their census is already been dropped off. I do need to tell you when we go through this Power-Point that things actually changed as of today to some degree and some of the deadlines are getting moved. They may get moved again. So, I'll walk you through that as we go through this. The headline is that the census has been extended basically. So, we'll go to the next one.

This gives you the time frame of when people are getting invitations in the mail. This really hasn't changed much from what I could ascertain looking at it. What's really going to get affected is when the field workers are going to really be able to get out and earnest and they have basically moved everything back a month. But obviously we're all living in these new times and we'll see if that happens. But one thing about the census is it's very persistent. It's not going to take no for an answer and rightly so, we need to get everyone counted for. So that's why you get so many mailers unless you fill it out and then they stop eventually. So, we'll go to the next one. This is a very important slide. It explains that the census is totally confidential. The census in fact is a basically the U S Bureau is basically a one-way street. What I mean by that is it can ask for information from other agencies, but it cannot divulge information to other agencies. So, the justice department, ICE, which has been a big concern for particularly our Latino population they cannot get information from the census. The census will release the raw data, the census will release the numbers, but it will not release any personal information if someone is found in violation of that, they face a \$250,000 fine and five years in prison. So, go to the next slide.

This basically shows you who's likely to fill out the form and who isn't? And again, the headline here is that the younger you are the least you're likely to fill out this form, pretty much like you're the least likely to do social distancing these days, I guess. In all seriousness, it really shows that the older population is more inclined to fill this out. So, we'll go to the next one? So, this is our committee. I'm very proud of this committee. It's a 15 person committee. We'll maybe put a hand up and say, I was very grateful that Dutchess County did indeed get a very early head start on this. We've been up and running since July. There's 30 municipalities of Dutchess County or, yeah, that's right. And for 30 places, that I've been visiting and I'm on I think 27 or 28. We've also been going to a lot of community days. This committee is very diverse and when, I mean they speak about diversity, it's not just as ethnic makeup although there are four people that are bilingual on this committee, which has been incredibly helpful. But it's also a mix of people who have been doing outreach in our communities for decades and people who are really younger. But it really made a name for themselves doing it and strategically important places to us, like the North side of Poughkeepsie and other places that we know are historically hard to count areas. So, go to my last slide and that shows you how to, how to reach us. completecourt@dutchessny.gov is the email address. I do want to add something that I haven't had on the PowerPoint because quite frankly this just opened up, the website for the census because it just went live last week, it is my20.census.gov and that's where people can go. Basically, what happens is you're getting a mailer that gives you a code. You type in the code and your address pops up and you can get going. But if you don't have that code, you could still go on that website and it will say, do you not have a

code? And you say yes and we'll take you through a series of prompts and you can actually fill it out without that code, it's going to be easier to do with the code, which is why we've been telling everyone to kind of wait on getting the invitation but you don't necessarily need to do that. On that, I'll stop and take your questions and hopefully I'll be able to hear them.

Councilman Schneider: Hey John, this is Ken just a question for you. If you have a student that is in college now of course pretty much everyone's home, but if they're not living in your residence for say six, seven months because they're away at college, does the census want them to still be residing in the household here or would they be doing that up at wherever they are in college?

John Penny: They were supposed to be doing an up on college in a way that would work was if they're living on campus the college basically cut essentially counseling. But if you're living off campus, big thing to know is that the census tracks by address and so they would have been getting a mailer at their address if they were living say off campus. Thank you.

Councilman Schneider: How long did it take you to fill out online? Oh five, six, 10 no more than 10 minutes, but I would say five minutes. That was it. It was quick.

John Penny: So, there's nothing to be afraid of. Nothing. There really is a, you give out more information filling out a credit card, then you do the census. It doesn't ask you for your social security number, it doesn't ask you for a lot of information at all. It used to be a long form and this is basically a short form. What they really want is your name, age and essentially how many people are living in your house. We know things through partial access and through the 911 system, we know basically where the structures are, but we don't know how many people are living in them or whether a house has been divided into two apartments in some cases. We basically have the structure information we need to now fill in the details about who's in those structures.

Supervisor Rohr: And one item that you didn't mention John, when you talked about what the census contributes, is the distribution of federal highway funds. That's something that is so important to our community, of course there are all the other recipients are important, but that is something that we really rely on highly.

John Penny: If I didn't say it, I usually say highway and housing.

Supervisor Rohr: Yeah. And I believe also Fire Departments do receive some benefit from the number of people.

John Penny: Basically, what it comes down to is any, almost any grant writing and this is why nonprofits are taking this very seriously and they're very aggressive campaigns within the nonprofit community to message this to make sure people are filling out the census.

Supervisor Rohr: We have been the recipient almost every year of Community Development Block Grants. So glad you mentioned that. And they do benefit everyone, so that's great. John, just to clarify, if for some reason someone did not receive a form, would they still be able to register through that website?

John Penny: Yes. Like I said, if it prompts, it asks well basically where do you live? What state you live? I think it asks and then actually it asks if you're a citizen but, it's okay if you are, basically where it's getting at is that you live in the United States, not whether you're an actual citizen that prompt you to, I believe you're asking about your address. So, you could do it without the code.

Yes. And if any important thing to know is that there are people that we know that are not going to be able to fill this out online. You can fill it out over the phone and through the mail. The initial mailing is to, is really trying to get you to do it online. They'll eventually send you the form after a while if you're not responding all the ways or a few requested at some point.

And then the last phase of this, which really quite frankly has been appended is the field work is getting out. And so now we're going to have to wait on what the guidelines are going to be there. Basically, what they've done because there's all these different stages. That is the easiest way to explain is they basically pushed everything out either two weeks or a month depending on what the stage was. That's the way I read what I was able to read today because it all happened today. So when someone goes on the website and they don't have the letter, because I know when I received my letter there was a special code that I use and it pulled up my address right when they put in their address is that when that code pops up for them or they don't use a code, what happens is that says it when you did it said fill in your code, you filled in your code, your address came up. Right under that you didn't see it because you didn't need it. There's another link that says if you don't have your code, click here. And then it prompts you through a series of questions to get you to the form. Okay, great. I know people that have done it that way, so I know it works.

Supervisor Rohr: Well, John, thank you so much. This was great information and I think that it will be very well received through this medium. People were really able to get the details and were appreciative.

John Penny: Sure. I know you're going to, I believe, put the information up on a website if you don't have it any way and they can certainly reach out to me, email's easiest way for me to keep track of it all and, and get back to them, but we're here to help.

Supervisor Rohr: Good. Okay, well thanks. Thanks again and take care of John.

John Penny: It might be good for Teresa to get this information out to the seniors. You know, it'd be something for them that they could do at home.

Supervisor Rohr: Yeah, good idea. Well, actually mentioning that, our Rec leader, Theresa Gasparini has created a whole bunch of different features for the seniors and because we had closed the senior center fairly early, so they're available on our website too.

Councilman Krupnick: I'm working on it. Senior activities, so, under the parks and recreation department, on the left side you'll see senior activities and Theresa has just done some amazing stuff here. She's come up with some great ideas. She's told me today she's working on a video for her exercise class, and of course she tried to upload them.

Councilman Schneider: It might be good for Teresa to get this information out to the seniors. You know, it'd be something for them to, that they could do at home.

Supervisor Rohr: Yeah, good idea. Well, actually mentioning that our Rec Leader, Theresa Gasparini has created a whole bunch of different features for the seniors and because we had closed the, the senior center fairly early, so they're available on our website too, right, Neil?

Councilman Krupnick: I'm working on it. so, under the parks and recreation department, on the left side you'll see a senior activities and Theresa has just

done some amazing stuff here. She's come up with some great ideas. She's told me today she's working on a video for the exercise size class, and of course she tried to upload them, but had some trouble with YouTube because she had background music.

Supervisor Rohr: So, I believe we are ready to move on to our resolutions, no wait. Did I open the Public Hearings? No, I did not. So, we do have 2 Public Hearings on the agenda and our intent is to adjourn those.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

To open the CONTINUATION OF THE PUBLIC HEARING FOR LOCAL LAW NO. C OF 2019 ENTITLED: "AMENDMENTS TO THE TOWN CODE AND AMENDMENT TO THE TOWN'S COMPREHENSIVE PLAN WITH REGARD TO THE CREATION OF A TOWN CORE ZONING DISTRICT"

VOICE VOTE: 3 - 0 CARRIED

No public Comments were received

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

To adjourn public hearing until April 6, 2020

VOICE VOTE: 3 - 0 CARRIED

Supervisor Rohr: Our intention for the next proposed local law is to fold that into the local law on the Core, but we do need to keep that open until we finalize that. So, may I have a motion to open that public hearing?

MOTION: COUNCILMAN SCHNEIDER
SECOND: COUNCILMAN KRUPNICK

TO OPEN THE PUBLIC HEARING ON THE ADOPTION OF PROPOSED LOCAL LAW NO. A OF THE YEAR 2020 ENTITLED: "A LOCAL LAW AMENDING THE TOWN OF HYDE PARK CODE TO AMEND THE SCHEDULE OF USE REGULATIONS, SECTION 108, ATTACHMENT 1, TO PROVIDE FOR TWO-FAMILY DWELLINGS AS A USE PERMITTED IN ALL ZONING DISTRICTS SUBJECT TO SPECIAL USE PERMIT APPROVAL AND SITE PLAN APPROVAL"

VOICE VOTE; 3 - 0 CARRIED

No public comments were received

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

To continue the Public Hearing to April 6, 2020

VOICE VOTE: 3 - 0 CARRIED

Let's move on to our resolutions.

RESOLUTION 3:23 – 1 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH DELAWARE ENGINEERING FOR WORK RELATED TO THE CREATION OF A CENTRAL SEW-

ER DISTRICT FOR THE TOWN OF HYDE PARK AND FOR ASSISTANCE WITH PUBLIC HEARINGS IN REGARDS TO THE FORMATION OF SAID DISTRICT ALONG WITH OTHER RELATED SERVICES

WHEREAS, the Town Board has worked diligently to take the necessary steps to create the Route 9 Sewer District, including the preparation of a Map, Plan, and Report and Engineering Study; and

WHEREAS, Delaware Engineering has provided the engineering and planning studies for these various steps and worked in close collaboration with the Town Board on each; and

WHEREAS, continued engineering services are required to conduct the public hearings, revise the Map, Plan, and Report as needed, conduct the referendum on said project, and any additional related items as needed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to execute a contract with Delaware Engineering with the rate schedule provided for these services for an amount not to exceed \$10,000 pending approval by the Attorney to the Town and the Town Comptroller.

MOTION: Councilman Krupnick
SECOND: Councilman Schneider

VOICE VOTE: 3 - 0 CARRIED

RESOLUTION 3:23 – 2 OF 2019

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO ACCEPT THE PROPOSAL OF LANKARD ENTERPRISES, INC. AKA DIRTY GLOVES TO CLEAN AND REMOVE ITEMS ON THE PROPERTY AT 7 SOUTH CROSS ROAD (PARCEL TAX ID NO. 6066-02-928772) IN ORDER TO BRING THE PROPERTY INTO COMPLIANCE WITH THE STANDARDS OF CHAPTER 84 OF THE TOWN CODE AS SPECIFIED IN RESOLUTION 10:21 – 8 OF 2019

WHEREAS, the Town Board, by Resolution 9:23 -15 of 2019 authorized the commencement of administrative remedies pursuant to Town Code §84 regarding the property located at 7 South Cross Road, in Staatsburg (Parcel Tax ID No. 6066-02-928772); and

WHEREAS, the Town Board, in accordance with that Resolution, served notice on the owner of the property, in accordance with the provisions of §84-3(b) of the Town Code, and proof of the sending and posting of said notice was provided by the Deputy Building Inspector to the Town Board; and

WHEREAS, the Town Board scheduled a public hearing on this matter on October 21, 2019 7:10 p.m. and the time, place, and date of said public hearing had been provided to the property owner in accordance with the provisions of §84-39(b) of the Town Code; and

WHEREAS, the Town duly opened the public hearing on October 21, 2019 at 7:10 p.m., and the property owner did not appear at said public hearing; and

WHEREAS, the Town closed the public hearing on October 21, 2019; and

WHEREAS, it has been confirmed by the Deputy Building Inspector and conveyed to the Town Board that as of March 23, 2020 the property has not

been brought into compliance with the provisions of the Town Code, as specified in the said notice; and

WHEREAS, the Town has decided to move forward with hiring a contractor to bring said property into compliance according to Resolution 10:21 – 8 of 2019 that authorized that the Town Highway Superintendent, and such other employees or officers of the Town of Hyde Park or a private contractor retained by the Town were authorized to enter the said property and bring the property into compliance with the standards of Chapter 84 of the Town Code as specified in the notice sent to the property owner; and

WHEREAS; to fulfill the Town’s Procurement Policy, three estimates were obtained for the removal of garbage and said items as listed in the Deputy Building Inspector’s Report of Findings submitted to the Town Board on September 19, 2019; and

WHEREAS, Lankard Enterprises, Inc. AKA Dirty Gloves came in as the lowest proposal for said clean-up at a cost of \$6,030; and

WHEREAS, the Town Comptroller is in agreement with said proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby accept the proposal of Lankard, Inc. AKA Dirty Gloves, for the clean-up and removal of items at 7 South Cross, Staatsburg (Parcel Tax ID No. 6066-02-928772) for a cost not to exceed \$6,030 and authorizes them entrance to the property in order to bring the property into compliance with the standards of Chapter 84 of the Town Code as specified in resolution 10:21-8 of 2019; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize that all costs incurred by the Town shall be assessed against the property and shall constitute a lien and charge on the property until it is paid or otherwise satisfied or discharged, and that the same shall be collected in the same manner and at the same time as other Town charges as stipulated in Resolution 10:21 – 8 of 2019.

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE: 3 - 0 CARRIED

RESOLUTION 3:23 – 3 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN CLERK AND TOWN ENGINEER TO SOLICIT BIDS FOR THE HYDE PARK RECREATION DINSMORE PARK IMPROVEMENT PROJECT

WHEREAS, the Dinsmore Park Basketball Court in the Town of Hyde Park is in need of repairs and/or improvements; and

WHEREAS, the Town of Hyde Park Recreation Commission has requested the basketball court be repaired with an asphalt overlay, and that Pickleball Courts be added to the park; and

WHEREAS, there is the need for the Town Clerk, with the assistance of the Town Engineer and the Recreation Director, to advertise and receive bids for the Dinsmore Park Improvement Project; and

WHEREAS, the Town had applied for the Dutchess County Community Development Block Grant Program to seek funding for said project; and

WHEREAS, per the letter received from County Executive Mark Molinaro dated February 7, 2020 the Town was awarded grant funding in the amount of \$100,000 to be used towards repairs and/or necessary improvements for the Dinsmore Park basketball court and the addition of pickleball courts; and

WHEREAS, any additional funds needed above and beyond the grant award of \$100,000 will be utilized from the Recreation Trust Fund for said project; and

WHEREAS, the project is hereby classified as a Type II action pursuant to 617.5 (7) of the SEQR regulations, therefore no further environmental review is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize the Town Clerk, with the assistance of the Town Engineer, and Town of Hyde Park Recreation Director, to solicit bids and utilize the service of Bidnet for the Dinsmore Park Improvement Project; and

BE IT FURTHER RESOLVED, that the Town Clerk shall comply with the requirements of §103 of the General Municipal Law and/or the Town's procurement policies to the extent they apply to this bid work.

MOTION: Councilman Krupnick
SECOND: Councilman Schneider

VOICE VOTE: 3 - 0 CARRIED

RESOLUTION 3:23 - 4 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDEPARK TOWN BOARD TO WAIVE THE THIRTY (30) DAY ADVANCE NOTICE OF A LIQUOR LICENSE FOR ON PREMISES CONSUMPTION FOR EL GUACAMOLE GRILL, INC. IN TOWN OF HYDE PARK

WHEREAS, El Guacamole Grill, Inc., intends to file an application for its New York State Liquor License for a Liquor, Wine & Beer License for their restaurant El Guacamole located at 4076 Albany Post Road, Hyde Park, New York 12538; and

WHEREAS, pursuant to New York State Alcoholic Beverage Control Law Section 110(b), an Applicant must give the municipality thirty (30) days' notice of the pending liquor license application unless the municipality consents to waive the thirty (30) day requirement; and

WHEREAS, the Town Board has determined that in this case, the waiver of the thirty (30) day waiting requirement is appropriate and it would not result in a detriment to the health, safety, and welfare of the Town and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby waive the thirty (30) day notice period for El Guacamole Grill, Inc., located at 4076 Albany Post Road, Hyde Park allowing an earlier submission of the liquor license application; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to send a letter to the New York State Liquor Authority indicating the Town's waiver.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 3 - 0 CARRIED

RESOLUTION 3:23 – 5 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK POLICE DEPARTMENT'S SUBMISSION OF THE 2020-2021 GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT PROGRAM APPLICATION

WHEREAS, the Governor's Traffic Safety Committee (GTSC) coordinates statewide traffic safety activities; and

WHEREAS, the GTSC Grant Program provides funds for projects to improve highway safety and reduce deaths and serious injuries due to motor vehicle accidents. This program was previously administered through Dutchess County; and

WHEREAS, the Town of Hyde Park Police Department is desirous of participating in the GTSC Grant Program for 2020-2021. Funding received from GTSC will be used for Selective Traffic Enforcement (STEP) and occupant restraint enforcement (Buckle Up New York); and

WHEREAS, the application for the 2020-2021 GTSC Grant Program must be submitted by May 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize the Town of Hyde Park Police Department to apply for the 2020-2021 Governor's Traffic Safety Program Grant.

MOTION: Councilman Krupnick
SECOND: Councilman Schneider

VOICE VOTE: 3 - 0 CARRIED

RESOLUTION 3:23 – 6 OF 2020

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT HOWARD FISHER TO ATTEND THE CORNELL LOCAL ROADS PROGRAM ANNUAL SCHOOL FOR HIGHWAY SUPERINTENDENTS FROM MAY 31ST, THROUGH WEDNESDAY, JUNE 3RD, 2020 IN ITHACA, NY

WHEREAS, Howard Fisher, the Town of Hyde Park Highway Superintendent wishes to attend the Cornell Local Roads Program Annual School for Highway Superintendents from May 31st, through June 3rd, 2020 in Ithaca; and

WHEREAS, the Town Board has determined that the attendance of the Town of Hyde Park Highway Superintendent Howard Fisher would be beneficial to the Town of Hyde Park and to the functioning of his duties; and

WHEREAS, the fee is \$110.00 for registration for the school and will be allocated from the 2020 Highway Training Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby authorize Howard Fisher, Town of Hyde Park Highway Superintendent to attend the Cornell Local Roads Program Annual School for Highway Superintendents from May 31st, through June 3rd, 2020 in Ithaca; and

BE IT FURTHER RESOLVED, that the Town Board does also hereby authorize reimbursement for travel and necessary business expenditures deemed appropriate and reasonable.

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

VOICE VOTE: 3 - 0 CARRIED

Supervisor Rohr: You know, I did not seek a motion to pull resolution 7 from the agenda

MOTION: Councilman Schneider

SECOND: Councilman Krupnick

To pull Resolution 3:23 – 7 OF 2020 from Agenda

VOICE VOTE: 3 - 0 CARRIED

PULLED

RESOLUTION 3:23 – 7 OF 2020

RESOLUTION AUTHORIZING TOWN OF HYDE PARK PERSONNEL ASSISTANT SANDRA BRUNO AND PAYROLL CLERK HEIDI PETERS TO ATTEND THE NEW YORK STATE & LOCAL RETIREMENT SYSTEM EMPLOYER EDUCATION SEMINAR ON FRIDAY, APRIL 24TH, 2020 AT DUTCHESS COUNTY BOCES

RESOLUTION 3:23 – 8 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE THE RATES AND TARIFF OF THE TR SEWAGE-WORKS CORP. UNDER THE TRANSPORTATION CORPORATION LAW OF THE STATE OF NEW YORK FOR THE BELLEFIELD PROJECT IN THE TOWN OF HYDE PARK

WHEREAS, TR Sewage-Works Corp. is a New York transportation corporation that will operate within the Town of Hyde Park; and

WHEREAS, TR Sewage-Works Corp. will collect and treat sewage from a development within the St. Andrew's at Historic Hyde Park Development in the Bellefield Planned Development District in the Town of Hyde Park; and

WHEREAS, pursuant to Section 121 of the Transportation Corporations Law, the Town Board must agree to the rates that will be charged by TR Sewage-Works Corp.; and

WHEREAS, the Initial Rate Petition and proposed Tariff of TR Sewage-Works Corp. was presented and duly filed with the Clerk of the Town of Hyde Park; and

WHEREAS, pursuant to the proposed Tariff each residential parcel would be charged and billed \$107.42 per month and other parcels will be charged and billed \$4.92 per month for each gallon per day of design capacity as approved by the Health Department for the planned construction on that parcel; and

WHEREAS, developers, builders and owners, other than the project sponsors, who seek to obtain service for a building lot within the Bellefield Development, which has not had service from TR Sewage-Works Corp., will pay a

connection fee, in addition to the other fees stated in the Tariff, and the connection fee will be in the amount of \$13,287 for a residential unit or for commercial or mixed-use properties \$50.72 per gallon of capacity as determined by the use of the Department of Conservation or Health Department standards; and

WHEREAS, the Town Board has determined that this is a Type II action under SEQRA and is not subject to environmental review; and

WHEREAS, the TR Sewage-Works Corp. has submitted a rate analysis supporting the requested rates and tariff and such has been found to be reasonable and adequate in connection with the operations of the Transportation Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hyde Park, pursuant to Section 121 of the Transportation Corporations Law, does hereby accept the Initial Rate Petition filed by TR Sewage-Works Corp. and grants and approves the rates and the tariff identified as "TR Sewage-Works Corp., Tariff, Rules and Regulations for Sewage Service", dated January 2, 2020, and it is agreed that the rates are to become effective on April 2, 2020, and the tariff and rate application are on file in the Town Clerk's office.

MOTION: Councilman Krupnick
SECOND: Councilman Schneider

ROLL CALL VOTE BY TOWN CLERK

Councilman Krupnick	Aye	
Councilman Ray	Absent	
Councilman Marrine	Absent	
Councilman Schneider	Aye	
Supervisor Rohr	Aye	CARRIED

Attorney to the Town Replansky: Donna, would you please email me a copy of this resolution tomorrow when fully executed.

Town Clerk Donna McGrogan: Absolutely

RESOLUTION 3:23 - 9 OF 2020

RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN BOARD TO APPROVE VACATION CARRY OVER FOR TOWN OF HYDE PARK RECREATION GROUNDSKEEPER/CLEANER CARL WAGNER

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hyde Park does hereby authorize Town of Hyde Park Recreation Groundskeeper/Cleaner Carl Wager carry over up to 40 hours of accrued vacation time which he was unable to use prior to his anniversary date of March 27, 2020, and that said carry over vacation time must be used no later than September 27, 2020.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 3 - 0 CARRIED

RESOLUTION 3:23 - 10 OF 2020

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE

**CRISIS INTERVENTION SHARED SERVICES EXTENSION AGREEMENT
AMONG THE COUNTY OF DUTCHESS, THE TOWN OF HYDE PARK, AND
OTHER MUNICIPALITIES FOR THE DCCIT TRAINING AND BEAT PATROLS
WITHIN DUTCHESS COUNTY**

WHEREAS, the Town of Hyde Park had received a proposed Intermunicipal Agreement among the County of Dutchess, Town of Hyde Park and other named municipalities for the purpose of diverting the arrest, possible incarceration or hospitalization of people suffering from mental illness, substance use disorders, and/or those who have special needs to community based organizations, to provide resources and effectively link these individuals to appropriate mental health or substance abuse treatment in the community through the implementation of two community – policing models of care entitled: “Dutchess County Crisis Intervention Team (DCCIT)” and the “Behavioral Evaluation and Assessment Team (BEAT)* patrols; and

WHEREAS, the previous agreement signed back in December of 2018 provided for an extension agreement which has been reviewed by the Attorney to the Town, the Town Comptroller and the Town Board, who have all determined that the Town’s execution of this Extension Agreement and participation in this program is in the best interest of the Town of Hyde Park and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute, on behalf of the Town of Hyde Park, the said Crisis Intervention Shared Services Extension Agreement for 202 for the DCCIT Training and Beat Patrols in the same or substantially similar form as provided.

MOTION: Councilman Krupnick
SECOND: Councilman Schneider

VOICE VOTE: 3 - 0 CARRIED

RESOLUTION 3:23 – 11 OF 2020

**RESOLUTION AUTHORIZING THE TOWN OF HYDE PARK TOWN
SUPERVISOR TO APPOINT NEIL KRUPNICK AS THE TOWN OF HYDE
PARK DEPUTY SUPERVISOR FOR THE REMAINDER OF 2020**

WHEREAS, the Town of Hyde Park continued the position of Deputy Supervisor by resolution 1:6-23 of 2020 as allowed by Town Law Section 42 with a compensation of \$1,000 per year; and

WHEREAS, Councilman Ken Schneider has filled the position as Deputy Supervisor of the Town of Hyde Park with distinction since June 2018; and

WHEREAS, Councilman Neil Krupnick has volunteered to hold said position of Deputy Supervisor for the remainder of 2020.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hyde Park Town Board does hereby acknowledge the appointment by the Town of Hyde Park Supervisor of Councilman Neil Krupnick as Deputy Supervisor and thanks Councilman Schneider for his exceptional service to the Town while fulfilling the duties of Deputy Supervisor.

MOTION: Councilman Schneider
SECOND: Councilman Krupnick

VOICE VOTE: 3 - 0 CARRIED

Supervisor Rohr: thank you for all your help.

Councilman Schneider: Thank you guys and thank you Supervisor Rohr for her leadership.

Supervisor Rohr: So, with that we are able to adjourn the meeting. Again, I want to thank everyone for their help and cooperation within Town Hall and the public for dutifully following the suggestions to contain this horrible virus and again we know that things will be better.

Councilman Schneider: Again, I want to thank you for your leadership. I have been on a few conference calls with you and department heads and with you being the leader of the Mayors and Supervisors, you have done an amazing job keeping us informed. And, you stay safe out there, everyone on this Zoom that we are on. Thank you for your leadership, it's great to know that Hyde Park is in good hands.

Supervisor Rohr: We're trying our best, for sure.

MOTION : Councilman Schneider

SECOND: Councilman Krupnick

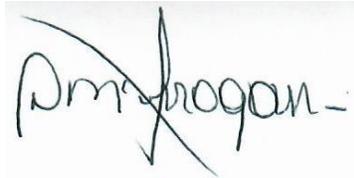
To adjourn meeting

VOICE VOTE: 3 - 0 CARRIED

Supervisor Rohr: Thank you Donna, Warren, and Neil for putting this all together. stay well

Meeting adjourned at 7:50pm

Respectfully Submitted,

A handwritten signature in black ink that reads "Donna McGrogan". The signature is written in a cursive style and is positioned above the printed name of the signatory.

Donna McGrogan
Town Clerk